1987
ANNUAL REPORT

The Metropolitan Toronto and Region Conservation Foundation

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FRONT COVER

BRUCE'S MILL, STOUFFVILLE

Bruce's Mill, which served the Gormley area of present-day Whitchurch-Stouffville-Markham for more than a century, is one of few water-powered mills left in Ontario with the potential to be fully and accurately restored with original equipment.

In the 19th and early-20th Century, the Mill produced pastry flour from domestic Ontario wheat, and bread flour from Western hard wheat. With cleaning and restoration of the equipment and the Fitz wheel, the Mill will be capable of demonstrating how it operated in 1910.

The restoration of Bruce's Mill is a current fundraising project of The Metropolitan Toronto and Region Conservation Foundation.

THE METROPOLITAN TORONTO AND REGION CONSERVATION FOUNDATION

1 9 8 7 A N N U A L R E P O R T

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I N T R O D U C T I O N

What is conservation? The dictionary defines it as "planned management of a natural resource to prevent exploitation, destruction or neglect".

We randomly asked about twenty people from the general public how they would define conservation. Many admitted they didn't know, some thought conservation was "the Metro Conservation Authority", others answered "tree planting"; "preserving land"; "keeping things the way they were"; "the looking after of natural things". Only a few actually understood what conservation is about.

The Metropolitan Toronto and Region Conservation Foundation is dedicated toward increasing public awareness of the need to conserve our renewable natural resources and to preserve our heritage - a non-renewable natural resource.

Created in 1961 to assist the efforts of The Metropolitan Toronto and Region Conservation Authority, the Foundation and Authority work closely together to develop and implement programs designed to educate our community on past, present and future issues of conservation. All projects are dependent on public support.

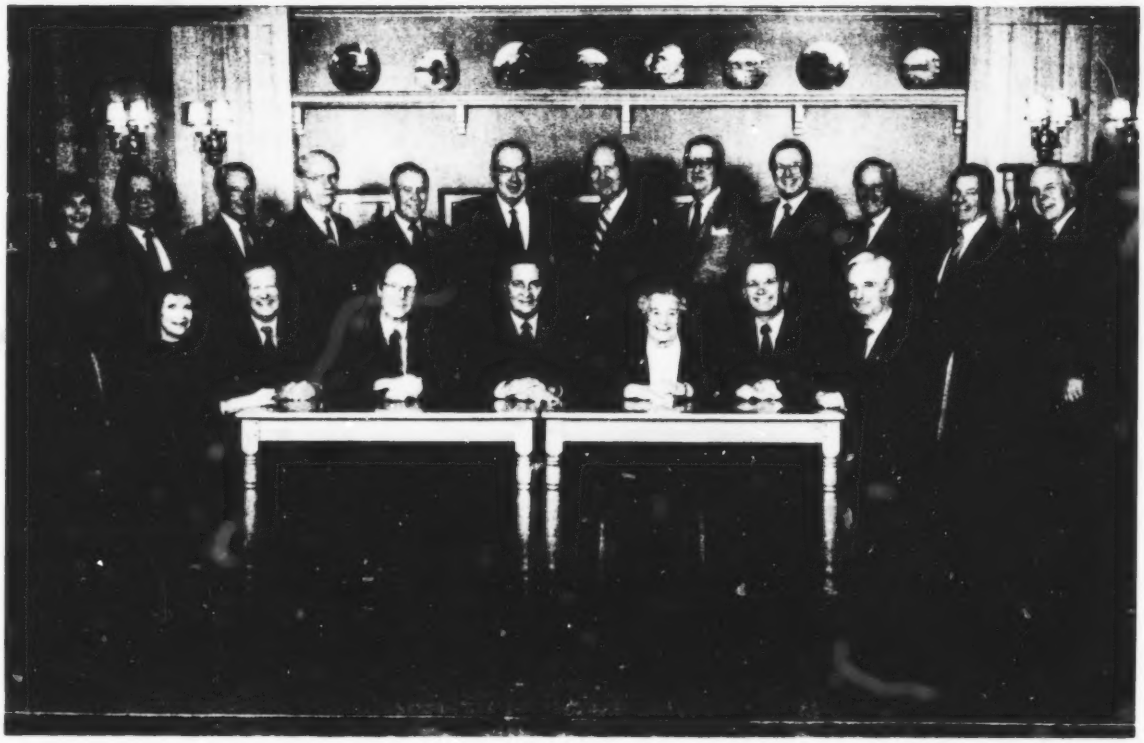
The Foundation has raised more than $4,980,000 since it was formed and it is extremely gratifying to look at what has been accomplished; the building and equipping of four conservation education schools, including the Kortright Centre for Conservation (a conservation education institution); the establishment of annual conservation scholarships to students wishing to broaden their knowledge of conservation; the creation of two conservation libraries; the restoration of historic buildings and the ongoing development of Black Creek Pioneer Village - just to name a few.

Conservation is best accomplished from working together and the work never ends. We can all take satisfaction in realizing that our efforts represent an important contribution to the future of our community.

Everyone can help to ensure that our renewable natural resources are preserved for the enjoyment of future generations. Continued financial support is vital in the realization of this goal.

THE METROPOLITAN TORONTO AND REGION CONSERVATION FOUNDATION

1987 MEMBERS



Front (l-r) Mrs. Helen White, Gordon W. Patterson, Dr. Thomas H. Leith, Wayne L. Naughty, C.A., Mrs. Florence Gell, Kenneth A. Smee, James M. Cameron.

Back (l-r) Waneeta A. Robertson, Norman O. Lee, Leonard R. Woolsey, William B. Misener, Harvey H. Clare, William G. Barber, William T. Foster, Thomas R. Webb, Robert W. Babensee, William J. Watts, Eldon T. Jackson, C.A., William A. McLean.

Absent Gordon R. Baker, Q.C., Mrs. Edna Gardner, Robert S. Gillespie, Kenneth D. Greaves, William R. Herridge, Q.C., James E. Johannesson, William R. Livingston, David Melnik, Q.C., Robert S. Traquair.

the metropolitan toronto and region conservation authority
5 shoreham drive, downsview, ontario, m3n 1s4 (416) 661-6600 FAX661-6898

TO: Wayne L. Naughty, C.A., Chairman, and the Directors
The Metropolitan Toronto and Region Conservation Foundation

On behalf of the Members and Staff of The Metropolitan Toronto and Region Conservation Authority, I would like to express our sincere appreciation for the Foundation's support, which has enhanced many of our programs and facilities over the years. The Metro Toronto region has benefited from the close working relationship between the Authority and the Foundation.

As always, the Foundation was particularly successful in advancing the cause of heritage conservation in 1987. Notable accomplishments included the completion of the Nesbitt Sawmill fundraising campaign on behalf of Black Creek Pioneer Village, and the vigorous Bruce's Mill campaign, which has already enabled restoration of the Mill to proceed.

We wish you success in future undertakings, and we look foward to continuing this partnership in conservation for many years to come.

Yours sincerely,

W. T. Foster
Chairman

I N A P P R E C I A T I O N

The successes of the Foundation are a direct result of its membership, who have a genuine interest in the advancement of the Foundation's objectives and willingly share their knowledge and work together so that The Metropolitan Toronto and Region Conservation Foundation is an organization of which we can all be proud. To them, a sincere thank you.

The dedication, support and sheer hard work of the staff of both the Conservation Foundation and the Conservation Authority is gratefully acknowledged. Future challenges will be met with the same dedication as shown in the past.

A special vote of thanks is extended to Mr. Norman O. Lee for his enthusiastic and outstanding fund raising efforts on the Foundation's behalf throughout the year.

Most importantly, the Foundation extends its sincere appreciation to the more than 208 foundations, organizations, businesses, estates, service clubs and individuals who demonstrated their belief in conservation and heritage preservation by supporting the Foundation's fund raising efforts during the year. An individual listing of the 1987 donors is detailed in Appendix 'A' and it is our hope that the interest and support of so many will continue in the years to come.

Without the combined effort and support of the members, the staff and the donors, the Foundation's task would be impossible.

As you read the following pages, you will realize that 1987 was a very active and productive year for The Metropolitan Toronto and Region Conservation Foundation and, with your continued support, we will achieve even greater goals in 1988.

CHAIRMAN'S REMARKS

As Chairman of The Metropolitan Toronto and Region Conservation Foundation, I am pleased to report on our activities for 1987.

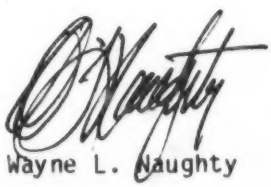
During the year, we continued to campaign for funds in connection with a number of projects, principally directed towards supporting heritage restorations at Black Creek Pioneer Village, the Bruce's Mill restoration and conservation education projects at the Kortright Centre for Conservation.

The 1987 Annual Report outlines, in greater detail, our objectives and achievements during year. However, I would like to make a point of mentioning, at this time, the Foundation's fund raising accomplishment of $223,200 this year and $4,987,600 since its inception.

I would like to extend my appreciation to all the Members, Directors and Officers of the Foundation, the Members and Staff of the Authority, and to our donors, collectively, for their outstanding interest and generous support in 1987.

It has been a rewarding year for The Metropolitan Toronto and Region Conservation Foundation in its quest for the cultivation and advancement of heritage preservation and conservation in the Metropolitan Toronto region.

As my term office will cease in May, 1988, may I say it has been a pleasure and honour to serve as your Chairman for the past four years and I wisn the Foundation every success in the future.



Wayne L. Naughty

STRATEGIES FOR THE FUTURE

The Metropolitan Toronto and Region Conservation Foundation has been requested by the Conservation Authority to undertake fundraising projects which will assist in implementing a strategy for the management and use of conservation lands over the next ten years.

After a period of several years, during which investment in the recreational use of Authortiy lands has been very low, the Authority has proposed an agressive development program. The proposal recommends expanding outdoor recreational activities in clustered facilities at five areas in close proximity to the urban population; upgrading of existing facilities at the conventional conservation areas; preserving natural amenities in areas of environmental sensitivity; and the establishment of an inter-regional trail system along natural corridors such as the river valleys and the Oak Ridges interlobate moraine.

A total expenditure of $38 million is anticipated, incorporating private investment of $19.5 million and $18.5 million from Authority sources, including the Foundation. The Foundation would have the opportunity of contributing at a level it feels is within its ability, with emphasis being placed on the inter-regional trail system, commercial sponsorships for facilities and activities, heritage and educational facilities, and land acquisition.

A committee of The Metropolitan Toronto and Region Conservation Foundation has been established to make recommendations for participation in this venture.

1987 FUND RAISING ACTIVITIES

The Foundation's 1987 strategy was to complete campaigns underway and not to undertake any new projects. Although revenue was slightly less than the previous year, more than $223,000 was raised and all but one project was successfully completed.

Deserving of special mention are the Estate of Mary C. Bieniewski, the Canadian National Sportsmen's Shows and the Laidlaw Foundation, all of which played important roles in the successful completion of projects during the year.

The Nesbitt Sawmill at Black Creek Pioneer Village was greatly assisted by a "conditional" grant from the Laidlaw Foundation, which acted as a challenge to other potential donors.

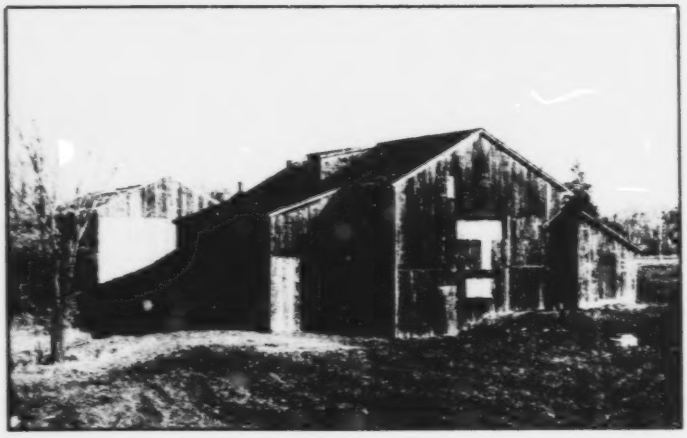
The same applied to the Kortright Centre, when the Canadian National Sportsmen's Shows approved a "challenge" grant for the Fish & Wildlife Project, which was a definite factor in this project's completion.

Both facilities received generous funding from the Estate of Marcy C. Bienewski and by September three conservation education projects at Kortright were fully funded, including the Fish & Wildlife, the Wood Crafts Centre and the expansion to the Bee Space Exhibit building, as well as the Nesbitt Sawmill at Black Creek Pioneer Village.

Only one campaign remained incomplete - the restoration of the Bruce's Mill in Stouffville. As much of year was spent planning the campaign (creating a brochure, confirming costs, maintenance fees, Wintario participation, recruiting volunteers, reseaching our market, developing a video for use on personal visits) launching of the campaign was delayed until mid-November. This delay necessitated an extension of the campaign completion date to December 31, 1988.

The 1987 activities and projects of The Metropolitan Toronto and Region Conservation Foundation are detailed in the following pages.

BLACK CREEK PIONEER VILLAGE



Upper Left - The Taylor Cooperage demonstrates the making of wooden barrels and buckets.
Lower Left - The Nesbitt Sawmill is currently being restored to operating condition.
Upper Right - The Richmond Hill Manse was donated and moved to the Village in 1978.
Centre Right - The making of 19th Century tinware is demonstrated at the Tinsmith Shop.
Lower Right - The Village was the official host of the 1987 North York Winter Carnival.

BLACK CREEK PIONEER VILLAGE

When you visit Black Creek Pioneer Village, you enter a community that time forgot. The Village brings our past to life by creating an 1860's living community with more than 30 authentically restored buildings, villagers in period dress, animals, gardens and crafts of the period.

Since 1957, historically significant buildings have been moved to the Village site from the surrounding communities - each building representing an important part of our past. Contrary to popular belief, the restored buildings at Black Creek Pioneer Village have not been financed with government funds. Rather, the funds have been raised by The Metropolitan Toronto and Region Conservation Foundation.

The Village is more than a "living" museum, it is also an education facility. Special education programs, designed within curriculum guidelines, offer an enriched experience by involving students in the life of a 19th Century village.

Since 1957, more than 6,500,000 people have visited Black Creek Pioneer Village - 299,911 in 1987 alone. Not only is the Village a prime heritage attraction of Metropolitan Toronto and the Province of Ontario, it is also the official host of The City of North York Winter Carnival.

NESBITT SAWMILL RESTORATION

The Nesbitt Sawmill, an 1860's operational sawmill, was offered to Black Creek Pioneer Village in 1980 and was to be destroyed if not moved. With few sawmills left, and even fewer that operate, the Village readily agreed to take the Mill and it was relocated from Uxbridge, Ontario to the Village site in 1981.

The Metropolitan Toronto and Region Conservation Foundation immediately began a campaign to restore the Sawmill and open it for public viewing. By 1987, the Foundation achieved its objective.

Over the years, as funds were raised, work progressed. In 1987, funds were sufficient to complete 60% of the sodding and grading; the planking for the lower floor (8" x 2" boards laid over concrete); gravel and stone for the boardwalk area; the purchase of the transformer and cable to bring in hydro power; and verification that all existing equipment, less the boiler, can be refurbished to its authentic state.

There is still much to be done before the Sawmill can be opened to the public. Completion of the landscaping, including finishing of the roads and path surfaces and preparing the ground for seed; the refurbishing and installation of the equipment; construction of the timber ramp and lumber track; walks, ramps and railings; rail fencing; and interior hydro service. Funds on hand are sufficient to finish all of the above.

It is anticipated that the Nesbitt Sawmill will be virtually restored by mid-1988, at which time all supporters will be invited to see what their funds have made possible.

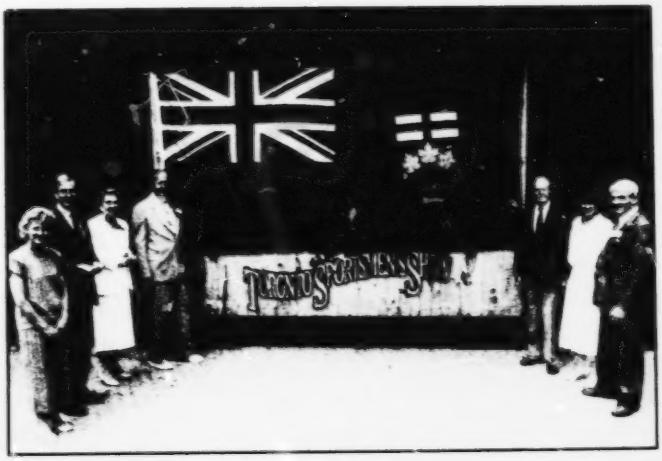
However, in order to restore the Nesbitt Sawmill to its most authentic state and to provide visitors with live demonstrations, an 1860's steam boiler and electrical service are required, which were not part of the original project.

The Nesbitt Sawmill had always been powered by steam, but engineering studies confirmed that the original boiler could not be refurbished. Although the Sawmill will be powered most of the time by a hidden electric motor, it is important from the standpoint of authenticity that a replica of the original 1860's steam boiler be installed. The mill has been engineered so that, for special occasions, steam can be used as the source of power.

Back in 1981, it was almost impossible to estimate the eventual cost of getting power to the sawmill. Today it is obvious that, in order to supply power to the mill, a completely new system must be installed to service all of the north end of the Village.

It is anticipated that The Metropolitan Toronto and Region Conservation Foundation will undertake to raise the funds for both the hydro service and the boiler 1988.

KORTRIGHT CENTRE FOR CONSERVATION



Upper Left - One of the more popular Kortright programs is the annual spring wildflower walk.

Centre Left - Bird Box Building is offered visitors through the Forestry Theme Program.

Lower Left - The Woodland Pavillion offers a sheltered picnic area.

Upper Right - The Bee Space Exhibit reveals the fascinating secrets of the beehive.

Lower Right - Unveiling of the Canadian National Sportsmen's Shows Mural.

K O R T R I G H T
C E N T R E F O R C O N S E R V A T I O N

The Kortright Centre for Conservation is a conservation education institution located in Kleinburg, Ontario.

Officially opened in June, 1979, Kortright (named after the late Francis H. Kortright, who established the Canadian National Sportsmen's Shows to aid conservation understanding) continues to demonstrate to more than 95,600 visitors each year the need to conserve and to use wisely our renewable natural resources of land, water, forest, wildlife and energy.

It is the objective of the Centre to establish facilities and programs which identify major renewable natural resources; indicate the interrelationships among them; show human impact on these resources; indicate man's dependence on the products of these resources; demonstrate the wise use and management of the renewable natural resources; communicate the role of private and government agencies in good management of the resources; and encourage citizen support for sound management practices.

Through the use of indoor and outdoor exhibits and demonstrations, audio-visual presentations and publications, Kortright offers a variety of programs at various levels accommodating all visitors. Programs are designed to complement school board curriculum and are geared to the requirements of the various brownie, girl guide, pathfinder, beaver, cub and boy scout badges.

Funds are needed annually to update and expand Kortright's activites - a necessity to ensuring public understanding and sustaining visitor interest.

In 1987, The Metropolitan Toronto and Region Conservation Foundation raised $54,158 for the Centre, successfully completing campaigns to upgrade the Fish & Wildlife Program, establish a Wood Crafts Centre, and expand the ever-popular Bee Space Exhibit building.

FISH & WILDLIFE PROGRAM

The Fish & Wildlife Program provides school children, teachers, individuals, families and special interest groups with a clearer understanding of the importance of preserving our natural habitat and the role of conservation management in achieving this goal. The strategic use of indoor and outdoor exhibits and demonstrations present this theme to visitors.

Upgrading of this program involves the establishing of a wildlife theme trail to present wildlife ecology, habitat and wildlife management; a wildlife planting plan to attract wildlife into view from the cafeteria; and the development of a children's wildlife discovery centre, where children can handle wildlife artifacts and develop knowledge of them by using associated resource materials.

The wildlife planting plan was started in the fall of 1987 and will be completed in two phases - the spring and fall of the 1988. Plans for the children's wildlife descovery area have been completed and some of the artifacts, each dealing with a certain element of wildlife education, have been purchased. Completion is anticipated in the fall of 1988.

The signage for the Wildlife Theme Trail, to describe habitat and the type of wildlife attracted, is completed.

WOOD CRAFTS CENTRE

Because of visitor interest and demand, expansion of the Wood Arts portion of the Forestry Theme Program is necessary. This entails the establishment of a Wood Crafts Centre to permit participation by visitors through involvement in woodworking (paddles, bird feeders, canoes, etc.) This program currently takes place in the main building, severely limiting its scope.

The objectives of the Wood Crafts Centre are to increase visitor awareness of the need for the wise management of our forests, to provide a participatory activity to visitors, to meet visitor interest and demand, to increase visitation and generate revenue to help offset operation and maintenance costs.

Detailed plans are in progress and implementation of the Wood Crafts Centre is anticipated for the latter part of 1988.

BEE SPACE EXHIBIT EXPANSION

The Bee Space demonstration program is one of the most popular programs offered to visitors to the Centre. As a result, the existing viewing capacity in the bee building is often inadequate to handle the crowds and an expansion of the building has become necessary.

Construction of the expansion will commence mid-1988, which will include the enlargement of the existing building to double the viewing capacity, enlargement of the viewing screen for floor to ceiling viewing, providing equipment storage space, installation of a solar-panel heating system for the extracting room, and installation of a push-button audio-tape presentation for interpretation of the program to small drop-in groups when there is no live presentation.

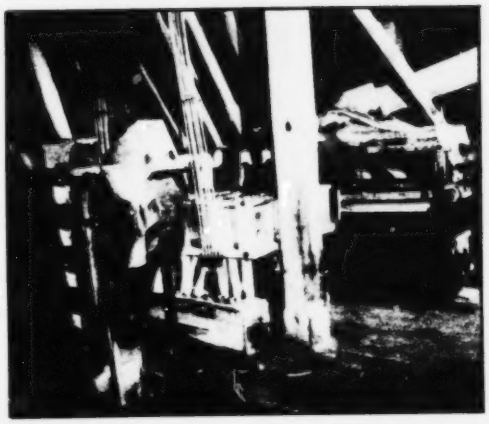
GARFIELD WESTON INFORMATION SERVICE ON ACID RAIN

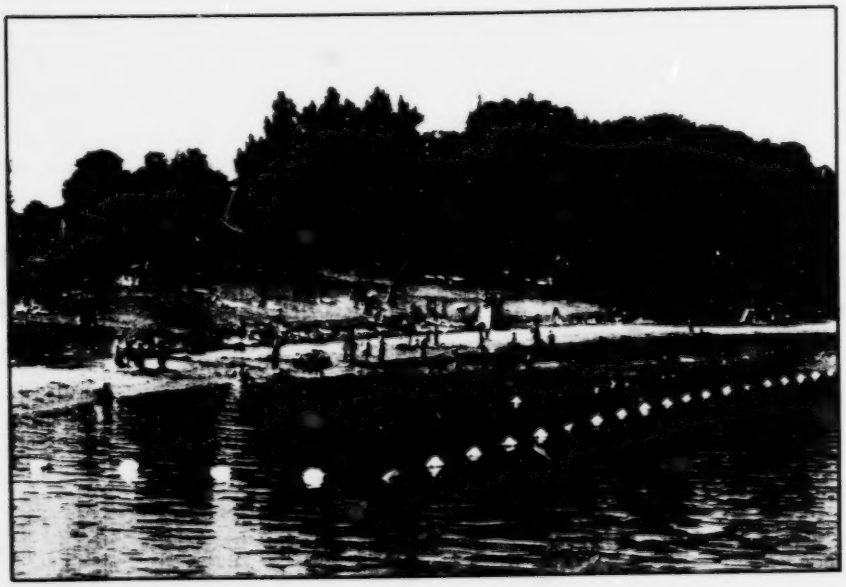
In 1986, The W. Garfield Weston Foundation approved a five year grant to establish an information centre on acid rain. The Centre, known as the "Garfield Weston Information Service on Acid Rain" was officially opened on June 19, 1987.

In addition to the Weston Foundation's support, the Ontario Ministry of tne Environment provided a $15,000 grant to add to and improve certain aspects of the exhibit.

Kortright is now part of an acid rain sampling network, with a precipitation collector installed and operated by the Water Quality Branch of Environment Canada.

Bruce's Mill Conservation Area





Upper Left - The Bruce's Mill area takes its name from this 120-year old grist mill.
Lower Left - A supervised swimming area and beach are popular attractions at Bruce's Mill.
Upper Right - An interior photo of the partially restored Bruce's Mill building.
Centre Right - The original Miller's House is the residence of the area Superintendent.
Lower Right - The area boasts 12 km of groomed cross-country ski and hiking trails.

B R U C E ' S M I L L R E S T O R A T I O N

Flour mills powered by water were once a common sight in rural Ontario. Approximately 1,500 were scattered around the province, fed by streams, dams or water flumes. They were the focal points for many rural communities, sometimes even providing the stimulus for new settlements where none had existed before.

For more than a century, Bruce's Mill served the Gormley area of present-day Whitchurch-Stouffville-Markham. It is one of few water powered mills left in Ontario. The original mill, build in 1829, was destroyed by fire. The present building, which stands in Bruce's Mill Conservation Area, was constructed in 1958, with two additions built later.

Bruce's Mill is an historically significant landmark. Few water-powered mills are left, fewer still with the potential to be fully and accurately restored with original equipment. With cleaning and restoration of the equipment and the Fitz wheel, Bruce's Mill will be capable of demonstrating how it operated in 1910.

The restored mill will be an important addition to the local community and to the recreational and education programs of Bruce's Mill Conservation Area.

The Metropolitan Toronto and Region Conservation Foundation began soliciting donations to restore Bruce's Mill in 1981. At the end of 1986, $68,885 was raised, enabling the replacement of the roof, windows and siding, as well as a major portion of the foundation. Exterior grading and drainage were completed, machinery and equipment inventoried, and 1910-period equipment identified for refurbishing.

By 1987, it was obvious that the Foundation's objective was insufficient to complete Bruce's Mill - inflation took its toll. Therefore, much of the year was spent replanning the campaign. A brochure was created, augmented by a video presentation for use on personal visits to prospective contributors;

engineering studies were undertaken to verify costs, incorporating an amount for ongoing upkeep of the restored Mill; and interested volunteers from the surrounding areas were recruited to join the Campaign Committee.

It was determined that $170,000 would be needed to complete the exterior of the building (foundations, waterwheel, waterwheel housing, electricity), the interior (public access, fire safety and security), interpretation (historical research, brochure, exhibit), and ongoing operation (mill demonstration and maintenance).

In mid-November, the Foundation launched its campaign, directed at more than 850 businesses from the surrounding areas of Markham, Richmond Hill and Stouffville - communities which will directly benefit from the Mill's completion.

The campaign was well received and by December 31st, $38,310 had already been received. This, combined with funds on hand from previous years, made a total of $58,201 toward the objective of $170,000.

Restoration of the Mill progresses as funds are raised and funds on hand are now sufficient to proceed with the development of a plan for public use of the first floor area to acquire the necessary building permit; upgrading of the main hydro service to 400 AMP supply; repairs to the foundation, both interior and exterior; reconstruction of the waterwheel; repairs to wheel housing and erection of a safety fence; and possibly the installation of the security system.

Originally, it was anticipated that the Bruce's Mill Campaign would be completed by December 31, 1987. However, as the campaign was not launched until mid-November, it was necessary to extend the completion to December 31, 1988 in order to permit adequate time to raise the remaining balance of $111,799.

THE B. HARPER BULL CONSERVATION FELLOWSHIP AWARDS

The B. Harper Bull Conservation Followship Awards Fund was established in 1973 through a generous contribution of $10,000 from Mrs. Kathleen Bull in memory of her late husband, Mr. B. Harper Bull, a lifelong conservationist. She requested that this donation be held in perpetuity, with the interest earned each year awarded to students enrolled in conservation related courses.

Since its establishment, awards have been offered each year to encourage and assist University and College students residing or studying in the Metropolitan Toronto Region, and wishing to broaden their knowledge of conservation through study, travel and practical experience.

The awards are announced in October of the preceeding year and guidelines and applications are circulated to more than 30 colleges and universities in Ontario. The actual presentation of the scholarships to the successful applicants is made in October of the current year.

In 1987, The Metropolitan Toronto and Region Conservation Foundation offered three $1,000 scholarships, and 18 students applied. The Awards Committee met in June and the following students were awarded a 1987 scholarship:-

Donna M. Maitland	- York University Geography
Carlos Pereira	- Canadore College Environmental Biology Technology
Frederik Van Stralen	- Humber College Landscape Technology

BLACK CREEK CITIZENSHIPS

Black Creek Pioneer Village offers visitors the opportunity to become Black Creek citizens through the purchase of a citizenship, the proceeds from which are used to help offset the operation and maintenance costs of the Village each year.

A Black Creek Citizenship provides unlimited free admittance to the Village, including most special events; advance notification of special events; 10% discount on items of $2.00 or more at the Village sales outlets; 10% discount on meals, snacks and refreshments of $5.00 or more; and invitations to special openings.

Citizenships are offered in five categories: family $35; individual $20; senior individual $15; senior family $25; and lifetime $200. In 1987, 373 citizenships were sold.

KORTRIGHT MEMBERSHIPS

The Kortright Centre for Conservation offers visitors the opportunity to purchase a Kortright membership, the proceeds of which (excluding the life membership) are used to help offset the operation and maintenance costs of the Centre each year.

Kortright Memberships provide unlimited free admission to the Centre; 10% discount at the Gift Shop; advance notification of special events; a quarterly news letter; invitations to selected evening functions; and an opportunity to become actively involved in conservation education efforts.

Kortright Memberships are offered in five categories: family $45; senior couple $35; senior individual $25; individual $30; and life $350. In 1987, 382 memberships were sold.

PAUL B. FLOOD MEMORIAL FUND

On January 17, 1986, The Metropolitan Toronto and Region Conservation Authority was saddened by the death of Paul B. Flood, Director of Field Operations.

Paul joined the Conservation Authority in the spring of 1958 and, for many years, was a planner and designer of Conservation, Forest and Wildlife Area facilities. His dedication to achieving the Authority's conservation goals and his special contribution as a participating team member in development of the Authority's programs and policies, was exceptional.

In recognition of his outstanding contribution to conservation, The Metropolitan Toronto and Region Conservation Authority established the Paul B. Flood Memorial Fund, and requested The Metropolitan Toronto and Region Conservation Foundation to manage and invest the funds.

The purpose of the Fund is to hold donations in perpetuity with the interest earned annually used by the Conservation Authority to plant specimen landscape trees and shrubs each year in key Conservation Area locations, enhancing the aesthetic beauty of these facilities.

A committee, comprised of Mrs. Teresa Flood and senior Authority staff, determine the location of each planting. Two ceremonial plantings have taken place, both in the Claireville Conservation Area, and to date seven white spruce, seven white ash, four sugar maple and three white pine have been planted in Paul's memory, as well as the preparation of two shrub beds for planting in the spring of 1988.

ARBOR DAY

"HONOUR ROLL AWARDS CEREMONIAL TREE PLANTING"

Arbor Day is for the planting of trees. This movement has a long and honourable history in North America and has spread into the schools so that children can learn about reforestation and the importance of conserving our forest resources.

The Conservation Authority uses this occasion to plant trees in honour of persons and/or corporate bodies who have contributed so much to conservation in the Metropolitan Toronto area.

To date, Abitibi-Price Inc., Kodak Canada Inc. and TransCanada PipeLines Limited have been honoured at the Authority's Arbor Day ceremonies for their outstanding and continued support of the Foundation's efforts.

Mr. Warren E. Jones, retired Secretary-Treasurer of the Foundation, was honoured at Arbor Day, 1987, for:-

> "His years of accomplishment while serving The Metropolitan Toronto and Region Conservation Authority with distinction; for his dedication and devotion in achieving the conservation objectives, while negotiating with watershed residents, businesses and governments for the purchase of valley and conservation lands; for his special interest in and support of the Black Creek Pioneer Village Visitors Centre and the Authority's marketing initiatives; for his knowledge and expertise exhibited as the Authority's Property Coordinator and eventually Secretary-Treasurer; and for his unique "know where I stand" character, with great emphasis on integrity."

ORGANIZATIONAL MATTERS

1987 OFFICERS

The Metropolitan Toronto and Region Conservation Foundation, at its Annual Meeting on Wednesday, May 27, 1987, elected the following officers:-

Chairman:	Wayne L. Naughty, C.A.
President:	Mrs. Florence Gell
Vice-President:	Dr. Thomas H. Leith
Secretary-Treasurer:	William A. McLean
Executive Co-Ordinator:	Mrs. Waneeta Robertson

NEW MEMBERS

Three new members joined the Foundation during the year. Mr. Robert S. Gillespie, a Member of the Conservation Authority and a Transportation Consultant, was appointed at the Foundation's Annual Meeting; Mr. William R. Livingston, Retired Vice-Chairman, Eaton Financial Services joined the Foundation in September; and Mr. Kenneth A. Smee, Senior Vice-President, Retail Banking - Metropolitan Toronto, The Royal Bank of Canada, who resigned from the Foundation in 1986 due to a transfer from the country, was welcomed back.

RESIGNATION

The Board reluctantly accepted the resignation of Warren E. Jones from his office as Secretary-Treasurer. Mr. Jones joined the Foundation in 1979 and, following his retirement from the Conservation Authority, found it necessary to resign from his position with the Foundation.

A special thanks to Mr. Jones for his time, interest, and support in furthering the objectives of the Foundation for the past eight years.

EXECUTIVE APPOINTMENT

On January 29th, Mr. William A. McLean, General Manager and Secretary-Treasurer of the Conservation Authority, was elected Secretary-Treasurer of the Foundation, following the resignation of Mr. Warren E. Jones. Not only will Mr. McLean ensure a close liaison between the Conservation Authority and the Foundation, but with more than 31 years of conservation involvement, the Foundation will certainly benefit from Mr. McLean's knowledge and expertise.

CHARITY STATUS

The Metropolitan Toronto and Region Conservation Foundation is a "Public Foundation" as defined by the Income Tax Act (Registration No. 0224972-50-13). Further, the Foundation is exempt from United States income tax under section 501(c)(3) of the Internal Revenue Code (Registration No. 23-7292738). Regulations, as defined by both Revenue Canada and the Internal Revenue Service, U.S.A., have been reviewed with the Foundation's auditors and the Foundation is within formula.

All necessary forms for Revenue Canada, the Ministry of Consumer and Commerical Relations, the Internal Revenue Service, and the Ministry of the Attorney General have been filed when and as required.

DONOR RECOGNITION POLICY

In 1986 the Foundation developed a "Donor Recognition Policy" to ensure appropriate recognition of its annual contributors (see Appendix B). The implementation of this policy nessistated changes to exisiting recognition. Donor Recognition plaques at some facilities required updating and the "Central Register", designed to recognize all supporters of the Authority's projects from inception to date, required considerable research. Limited staff time and funding has delayed the changes, but it is the Foundation's hope that recognition promised will be in place by the end of 1988.

MEETINGS

The following meetings of The Metropolitan Toronto and Region Conservation Foundation were held during 1987:-

Members:	May 27
Board of Directors:	January 29
	May 27
	September 9
	December 21
Executive Committee:	March 19
	April 23
	July 16
	November 19

In addition, regular meeting of the various campaign committees were held.

THE METROPOLITAN TORONTO AND REGION CONSERVATION FOUNDATION

FINANCIAL STATEMENTS

DECEMBER 31, 1987

A MEMBER OF ARTHUR YOUNG INTERNATIONAL

Clarkson Gordon

Chartered Accountants
P O Box 251
Royal Trust Tower
Toronto-Dominion Centre
Toronto, Canada M5K 1J7
Telephone (416) 864-1234
Telex 06-23191
Telecopier (416) 864-1174

AUDITORS' REPORT

To the Members of
The Metropolitan Toronto and
Region Conservation Foundation:

We have examined the balance sheet of The Metropolitan Toronto and Region Conservation Foundation as at December 31, 1987 and the statement of receipts and disbursements for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as we considered necessary in the circumstances.

In our opinion, these financial statements present fairly the financial position of the Foundation as at December 31, 1987 and the receipts and disbursements for the year then ended in accordance with the accounting principles described in note 1 to the financial statements applied on a basis consistent with that of the preceding year.

Clarkson Gordon

Toronto, Canada,
February 26, 1988.

Chartered Accountants

THE METROPOLITAN TORONTO AND REGION CONSERVATION FOUNDATION
(Incorporated without share capital under the laws of Ontario)

BALANCE SHEET

DECEMBER 31, 1987
(with comparative figures as at December 31, 1986)

	1987	1986
ASSETS		
Cash	$310,466	$ 6,721
Short-term investments	302,000	535,000
	$612,466	$541,721
LIABILITIES AND FUND BALANCES		
Due to The Metropolitan Toronto and Region Conservation Authority		$ 21,305
Funds held for The Metropolitan Toronto and Region Conservation Authority projects	$575,919	483,998
B. Harper Bull Fellowship Awards Fund	36,477	36,418
Operating Fund	70	
	612,466	520,416
	$612,466	$541,721

(See accompanying notes)

APPROVED BY BOARD

Wayne L. Naughty
Chairman

William A. McLean
Secretary-Treasurer

THE METROPOLITAN TORONTO AND REGION CONSERVATION FOUNDATION

STATEMENT OF RECEIPTS AND DISBURSEMENTS

FOR THE YEAR ENDED DECEMBER 31, 1987
(with comparative figures for 1986)

	Funds held for The Metropolitan Toronto and Region Conservation Authority projects																
	Pioneer Village Projects	Visitors Centre	Conservation Field Centres	Kortright Centre Growth Endowment	Black Creek Growth Endowment	Doctors Garden Endowment	Peacock Woods Growth Endowment	Kortright Centre	Bruce's Mill	Ken Strasser Memorial	Paul Flood Memorial	Land	Total	B. Harper Bull Fellowship Awards Fund	Operating Fund	Total 1987	Total 1986
Receipts:																	
Donations and grants	$ 73,857	$ 2,381		$ 1,292	$ 525			$ 53,456	$37,624		$ 705	$3,000	$ 172,840	$ 30	$ 1,160	$ 174,030	$ 183,385
Investment income	2,363	68		3,634	7,528	$ 683	$ 160	702	686		624	76	16,524	3,029	29,736	49,289	51,430
Total receipts	76,220	2,449	Nil	4,926	8,053	683	160	54,158	38,310	Nil	1,329	3,076	189,364	3,059	30,896	223,319	234,815
Disbursements:																	
The Metropolitan Toronto and Region Conservation Authority	70,983	2,949		3,634	7,953			11,320			604		97,443			97,443	164,944
Scholarships awarded (note 2)														3,000		3,000	2,000
Administrative and operating expenses (note 3)															30,826	30,826	29,507
Total disbursements	70,983	2,949	Nil	3,634	7,953	Nil	Nil	11,320	Nil	Nil	604	Nil	97,443	3,000	30,826	131,269	196,451
Excess (deficiency) of receipts over disbursements for the year	5,237	(500)		1,292	100	683	160	42,838	38,310		725	3,076	91,921	59	70	92,050	38,364
Balance of funds, beginning of year	48,501	500		123,062	255,939	23,263	5,446		19,891		7,396		483,998	36,418		520,416	482,052
Balance of funds, end of year	$ 53,738	Nil	Nil	$124,354	$256,039	$23,946	$ 5,606	$ 42,838	$58,201	Nil	$8,121	$3,076	$ 575,919	$36,477	$ 70	$ 612,466	$ 520,416
Summary from inception to date:																	
Total receipts	$1,102,850	$520,696	$345,415	$190,973	$406,287	$23,946	$15,714	$1,860,143	$91,717	$1,260	$8,725	$3,076	$4,570,802	$59,677	$357,171	$4,987,650	$4,764,331
Total disbursements	1,049,112	520,696	345,415	66,619	150,248		10,108	1,817,305	33,516	1,260	604		3,994,883	23,200	357,101	4,375,184	4,243,915
	$ 53,738	Nil	Nil	$124,354	$256,039	$23,946	$ 5,606	$ 42,838	$58,201	Nil	$8,121	$3,076	$ 575,919	$36,477	$ 70	$ 612,466	$ 520,416

(See accompanying notes)

THE METROPOLITAN TORONTO AND REGION CONSERVATION FOUNDATION

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 1987

1. Summary of accounting policies

The significant accounting policies followed by the Foundation are as follows:

(a) Fund accounting -

Disbursements with respect to administrative and operating expenses are charged to the Operating Fund. Disbursements to The Metropolitan Toronto and Region Conservation Authority ("the Authority") and for scholarships awarded are charged to the appropriate fund. Receipts are allocated to the respective funds as explained in (b) and (c) below.

(b) Donations and grants -

Donations and grants, which include the sale of memberships, are recorded at the time of receipt and are allocated to the fund specified by the donor. Donations-in-kind are recorded at their estimated fair market values, with corresponding disbursements to the Authority recorded at the same values. During 1987, the Foundation received and disbursed $1,593 of such donations-in-kind (1986 - $2,227).

(c) Investment income -

Investment income is recorded when received. Income received on investments identified with a specific fund is credited to that fund. Other investment income is allocated to finance Operating Fund expenditures ($29,736), with the balance allocated to funds based on the respective fund balances.

(d) Disbursements -

Disbursements are recorded when payment is made by the Foundation.

2. Scholarships awarded

The B. Harper Bull Fellowship Awards Fund was established through a legacy from the estate of B. Harper Bull and is supported by specified donations. The funds are invested in short-term investments and the

related investment income is disbursed through awards to students engaged in conservation and environmental studies.

3. Administrative and operating expenses

Administrative and operating expenses are as follows:

	1987	1986
Salaries and wages	$10,772	$ 9,178
Legal, audit and other professional fees	2,522	2,553
Honorarium	10,000	10,000
Travel and meeting expenses	2,956	2,472
Advertising and printing	2,586	3,599
Automobile	1,984	1,616
Sundry	6	89
	$30,826	$29,507

4. Income tax status

The Foundation is a registered charity and as such is exempt from income taxes under paragraph 149(1)(f) of the Income Tax Act. To maintain this status, the Foundation is required to comply with certain expenditures and other requirements as specified in the Income Tax Act for public foundations.

5. Reclassification of comparative figures

The comparative figures for the year ended December 31, 1986 have been reclassified to correspond to the fund descriptions and groupings adopted for the current year.

APPENDIX 'A'

1 9 8 7 D O N O R S

The gratitude of The Metropolitan Toronto and Region Conservation Foundation and the Conservation Authority is extended to the more than 208 businesses, corporations, charitable organizations, estates, foundations, individuals, industries and service clubs who generously provided funds and/or services in 1987:-

Abitibi-Price Inc.
Abraham, Oscar
Alcan Extrusions, Markham Machining Centre
Allstate Foundation of Canada
Aluminum Company of Canada Limited
American Express Canada Inc.
H.H. Angus & Associates Limited
Anndale Investments Limited
Arts and Crafts of Georgetown
Ault Foods Limited

Babensee, Robert W.
Bank of Nova Scotia
Barber, Mrs. Christine
Barber, William G.
Bates, Alfred
Bell Canada
J. P. Bickell Foundation
Bieniewski, Estate of Mary C.
Black Photo Corporation Limited
Borden Company Limited (The)
Brewers Warehousing Realty Limited
Brokenshire, Mr. & Mrs. J.
Janet and Charles Burns Foundation (The)
Cadillac Fairview Corporation Limited (The)
Campbell Soup Company Ltd.
Campeau Corporation
Canada Catering Co. Limited
Canada Cement Lafarge Ltd.
Canada Packers Foundation
Canada Trust Company (The)
Canadian Corporate Management Company Ltd.
Canadian Imperial Bank of Commerce
Cannon, Frank
Cassar, Mr. & Mrs. Andrew
CBS Records Canada Ltd.
Chambers & Cooke Limited
Chesebrough-Pond's (Canada) Inc.
Chieftain Products Inc.
Chittenden, Mr. & Mrs. D. D.
Clare, Harvey H.
Commonwealth Holiday Inns of Canada Ltd.
Comars, Sally
Colbourne, E. B.
Connaught Laboratories Limited
Cooper, Sydney A.
Jack Cooper Family Foundation
Credit Valley Hospital (The)
Cumming-Cockburn & Associates Limited
Cyanamid Canada Inc.

De Cristofaro, Josephine
DeFreitas, Miss M.
James Dick Construction Limited
Dickson, Norma
Dillane, James W.

M. M. Dillon Limited
Donalda Club
G. C. Duke Equipment Ltd.

East Durham Historical Society
Edwards Charitable Foundation
Egan, Harold R.
Encyclopaedia Britannica Publications Ltd.
Erco Industries Limited
Evans, Paul & Marion

Fairbank Lumber Company Limited
Falconi, Teresa
Federal Pioneer Limited
Feldman, Mrs. T.
Charles F. Fell Charitable Trust Fund
Fiberglas Canada Inc.
Fleming, Miss Marjorie
Flood, Michael A.
Flood, Maureen E.
Flood, Teresa L.

Gardiner, Roberts
Gartner Lee Associates Limited
Glover, Earl F.
Glynn, Mrs. Jessie M.
Golder Associates (Eastern Canada) Ltd.
Gore & Storrie Limited
Graeb, Ms. A. Margaret
Grand & Toy Limited
Gooding, S. James
Greenberg, Mrs. Carole

Hambly, H. R.
Hall, Kenneth H. D.
Hallmark Cards
Hamilton, John & Sylvia
B & B Hamilton Foundation
Hancey, Mrs. Lois
Harbridge & Cross Limited
Hawker Siddeley Canada Inc.
Hewlett-Packard (Canada) Ltd.
Hesp, Mrs. C. Margaret
Higgins, Miss Dorothy
Hobart Canada Inc.
Hood, R. J.
Hope Charitable Foundation (The)

Imasco Limited
Indal Limited
Indusmin Limited
Interprovincial Pipe Line Limited

Jackson, Eldon T.
Jannock Limited
C. W. Jeffreys Chapter, I.O.D.E.
Johnson Sustronk Weinstein and Associates

Henry White Kinnear Foundation (The)
Kobold, Mr. & Mrs. John E.
Kodak Canada Inc.

Laidlaw Foundation
Lansing Building Supply (Ontario) Limited
Lee, Norman O.
LeMasurier, Alfred
Lewis, Roger
Lipson, Colin G.
Lorant, F. Ivan
Loucks, Mr. & Mrs. R. B.
Love, Mrs. G. H.
Lowe, Robert

Lumsden, Mrs. Rose
George Lunan Foundation (The)

Mackay, Dr. & Mrs. Iain M.
MacLaren Plansearch Inc.
Maclean Hunter Limited
McGlade, Mrs. Anastasia
R. Samuel McLaughlin Foundation (The)
Miller Mobile Homes
Misener, William B.
Mollenhauer Charitable Foundation
Mollet, Miss Betty
Morris, S. Gerald
Munich Reinsurance Company of Canada
Murphy, Mrs. A.
Murray, John W.

NDAP Ltd.
Nelson Aggregate Co.
Nesbitt Thomson Deacon Inc.

Oliver, Mrs. Grace
Onex Packaging Inc.
Ontario Hydro
Ontario Municipal Board

Patterson, Gordon W.
Petro-Canada Products
Philbrook, Miss Lorraine
Pitney Bowes of Canada Ltd.
Pollard, E. A.
Poole, Mr. & Mrs. William
Potter, Mr. & Mrs. Nelson
Poulan/Weed Eater
Procter, Alan
Proctor & Redfern Group (The)
Prudential Insurance Company of America (The)

Reed Stenhouse Limited
Richvale Block and Ready-Mix
Rio Algom Limited
Robertson, Waneeta A.
Robinson, Jack
Rohm and Haas Canada Inc.
Stephen B. Roman Foundation
Royal Bank of Canada (The)
Royal Insurance Canada
Royal LePage Charitable Foundation (The)
Royal Trust

Sartor and Susin Limited
Sayers, Mr. & Mrs. Harry
Scott's Hospitality Inc.
Shell Canada Limited
Shore Tilbe Henschel Irwin & Peters
S.I.G. Mechanical Services Ltd.
Slate, Kenneth & Mary
Smith, Bruce A.
Smith, Mr. & Mrs. Doug
Smith, Mrs. S. H.
Somerville Car & Truck Rental Limited
Southern Ont. Unit (Herb Society of America)
Spring, James G.
Standard Industries
Stansfield, Edith
Stephenson, William H.
Stephenson's Rent-All Limited
E. J. Strachan (1978) Inc.
St. Lawrence Cement Inc.
St. Marys Cement Company

Tele-Direct (Publications) Inc.

Tippet Foundation
Toronto-Dominion Bank (The)
Toronto French School
Toronto Star (The)
TransCanada PipeLines Limited
Turner, Miss Amy F.
Turner, Donna B.
Tuxworth, Mr. & Mrs. A.

Union Carbide Canada Limited

Volkswagen Canada Inc.
Walsh-Lavigne, Mrs. Eileen
Warner-Lambert Canada Inc.
Warren, Estate of Bessie Hamilton
M. M. Webb Foundation (The)
Weir, Miss Nancy
West, Doug
W. Garfield Weston Foundation (The)
Wildman, Hadfield, Stewart Limited
Willis, Walter
Willoughby, Mr. & Mrs. W. Paul
Woodbridge Foam Corporation

Yeomans, Mrs. Ruth G.
York West District Women's Institute

Zabiuk, R.

APPENDIX 'B'

THE METROPOLITAN TORONTO AND REGION CONSERVATION FOUNDATION

DONOR RECOGNITION

PATRON A donor providing goods, services or cash of a value of **$5,000 or more** in a single year;

- differentiation as a "Patron" on a Donors Appreciation display erected in a prominent location at the project for which the donation is made
- a "Complimentary" pass, allowing free entry to all facilities of the Conservation Authority for a full year;
- recognition in the "Central Register" at the Authority's Administrative Headquarters building;
- tax receipt for income tax purposes.

BENEFACTOR A donor providing goods, services or cash of a value of **$1,000 to $4,999,** in a single year;

- differentiation as a "Benefactor" on a Donors Appreciation display erected in a prominent location at the project for which the donation is made
- a "Complimentary" pass, allowing free entry to all facilities of the Conservation Authority for a full year;
- recognition in the "Central Register" at the Authority's Administrative Headquarters building;
- tax receipt for income tax purposes.

SUPPORTER A donor providing goods, services or cash of a value of **$100 to $999,** in a single year;

- differentiation as a "Supporter" on a Donors Appreciation display erected in a prominent location at the project for which the donation is made;
- (if donation is $250 or more) a "Complimentary" pass allowing free entry to all facilities of the Conservation Authority for a full year;
- (if donation is less than $250) a "Day" pass allowing free entry to any facility of the Conservation Authority for a day
- recognition in the "Central Register" at the Authority's Administrative Headquarters building;
- tax receipt for income tax purposes.

FRIEND A donor providing goods, services or cash of a value of **less than $100** in a single year;

- a "Day" pass, allowing free entry to any facility of the Conservation Authority for a day;
- recognition in the "Central Register" at the Authority's Administrative Headquarters building;
- tax receipt for income tax purposes.

Dependent on the cost of a project and the donation relative to this cost, the following recognition has been, and can be, provided:-

- naming of a project in recognition of the donor
- placing of suitable recognition on a project (except the restored buildings and artifacts at Black Creek Pioneer Village);
- invitations to official openings and regular mailings on Authority activities;
- recognition in the form of the planting of a tree at the annual Authority Honour Roll Awards Program;
- recognition in annual reports of both the Foundation and Conservation Authority, news releases, brochures and other publicity materials and programs, whenever appropriate.

APPENDIX 'C'

THE METROPOLITAN TORONTO AND REGION CONSERVATION FOUNDATION

1 9 8 7 M E M B E R S

Babensee, Robert W., C.A.	. Partner - Dunwoody & Company
Baker, Gordon R., Q.C.	. Partner - Weir & Foulds
Barber, William G.	. Retired Executive - Bell Canada
Cameron, James M.	. President, Pipeline Division - TransCanada PipeLines
Clare, Harvey H.	. Retired Executive - Imperial Oil
Foster, William T.	. Chairman - M.T.R.C.A.
Gardner, Mrs. Edna	. Retired Member - M.T.R.C.A.
Gell, Mrs. Florence	. Retired Chairman - M.T.R.C.A.
*Gillespie, Robert S.	. Transportation Consultant
Greaves, Kenneth D.	. Past President - Ontario Forest Industries Association
Herridge, William R., Q.C.	. Counsel - Beard, Winter
Jackson, Eldon T., C.A.	. President - Hobart Canada Inc.
Johannesson, James E.	. Retired Vice-President - The Royal Bank of Canada
Leith, Dr. Thomas H.	. Professor - York University
*Livingston, William R.	. Retired Vice-Chairman - Eaton Financial Services
Melnik, David, Q.C.	. Consultant
Misener, William B.	. Account Executive - Richardson Greenshields
Naughty, Wayne L., C.A.	. Partner - Touche, Ross & Co.
Patterson, Gordon W.	. Retired Vice-President - Union Carbide Canada Limited
*Smee, Kenneth A.	. Senior Vice-President, Retail Banking, Metropolitan Toronto - The Royal Bank of Canada
Traquair, Robert S.	. Retired Vice-President, Customer Service - Royal Trust
Watts, William J.	. Vice-President, Marketing - St. Lawrence Cement Inc.
Webb, Thomas R.	. Retired Vice-President - Bell Canada
White, Mrs. Helen	. Executive Member - M.T.R.C.A.
Woolsey, Leonard R.	. Co-Chairman - Equiticorp Capital Group Inc.
Lee, Norman O.	. Member - Fund Raising Committees

*** Denotes part year only**
M.T.R.C.A. - The Metropolitan Toronto and Region Conservation Authority

APPENDIX 'D'

THE METROPOLITAN TORONTO AND REGION CONSERVATION FOUNDATION

1 9 8 7 C O M M I T T E E S

O F F I C E R S

Chairman:	Naughty, Wayne L., C.A.
President:	Gell, Mrs. Florence
Vice-President:	Leith, Dr. Thomas H.
Secretary-Treasurer:	*Jones, Warren E. *McLean, William A.
Executive Co-Ordinator:	Robertson, Waneeta A.

MEMBERS/DIRECTORS

Babensee, Robert W., C.A.
Baker, Gordon R., Q.C.
Barber, William G.
Cameron, James M.
Clare, Harvey H.
Foster, William T.
Gardner, Mrs. Edna
Gell, Mrs. Florence
*Gillespie, Robert S.
Greaves, Kenneth D.
Herridge, William R., Q.C.
Jackson, Eldon T., C.A.
Johannesson, James E.
Leith, Dr. Thomas H.
*Livingston, William R.
Melnik, David, Q.C.
Misener, William B.
Naughty, Wayne L., C.A.
Patterson, Gordon W.
*Smee, Kenneth A.
Traquair, Robert S.
Watts, William J.
Webb, Thomas R.
White, Mrs. Helen
Woolsey, Leonard R.

EXECUTIVE COMMITTEE

Baker, Gordon R., Q.C.
Cameron, James M.
Gell, Mrs. Florence
Herridge, William R., Q.C.
Jackson, Eldon T., C.A.
Leith, Dr. Thomas H.
Naughty, Wayne L., C.A.
Webb, Thomas R.

B. HARPER BULL CONSERVATION FELLOWSHIP AWARDS COMMITTEE

Chairman	Leith, Dr. Thomas H.
Members	Gell, Mrs. Florence
	Tovell, Dr. Walter M.
Honorary	Bull, Mrs. B. Harper
	Lunn, Frederick L.

INVESTMENT COMMITTEE

Melnik, David, Q.C.
Johannesson, James E.
Misener, William B.

*** Denotes part year only**